

MINUTES
Workshop/Monthly Work Session

MEETING: December 12, 2017

PRESENT: Board Members: Bridget Ziegler, Chair; Jane Goodwin, Vice Chair; Shirley Brown; Eric Robinson; Caroline Zucker; Superintendent Todd Bowden

CALLED TO ORDER: 11:45 a.m.

TOPIC	DISCUSSION
Complaint Investigation Process <ul style="list-style-type: none"> ○ Scott Lempe ○ Art Hardy 	<ul style="list-style-type: none"> • Dr. Bowden recused himself from the discussion and this portion of the meeting. The Board approved Mr. Lempe to represent the Administrative team for the complaint investigation process discussion. • Mr. Hardy was present to discuss the process of an investigation should the Board hire a neutral party to investigate a complaint by an employee alleging retaliation by her current supervisor based on a previous complaint filed against the Superintendent. Discussion ensued. • The Superintendent requested that, pursuant to his employment contract, the Board will authorize him to employ separate counsel at the Board's expense, if necessary. Discussion ensued. • A formal vote on the two topics will be placed on the afternoon Board Meeting.
Solicitation of Contributions <ul style="list-style-type: none"> ○ Art Hardy 	<ul style="list-style-type: none"> • At the request of the Board, Mr. Hardy reviewed the legal requirements of solicitations of contributions with regards to the school mileage referendum.
Project 10 Graduation Rate <ul style="list-style-type: none"> ○ Steve Cantees ○ Dawn Clayton ○ Millie Wheeler 	<ul style="list-style-type: none"> • Steve Cantees, Dawn Clayton, and Millie Wheeler explained the action plan of Project 10 which has three components: Data monitoring, School and District support to the child, and Community related supports. • Data from 2006-2007 through 2015-2016 Graduation Rate was discussed.

Midyear Success Stories ○ Brian Hersh	<ul style="list-style-type: none"> • What does success look like? Brian Hersh explained it is building relationships through programs such as VHSCconnects.com, Reading Recovery, and Visible Learning. Creating a safe school culture through restorative strategies which entails having trained teachers, counselors, administrators, and District trainers.
Sky Academy – Englewood ○ Todd Bowden ○ Mitsi Corcoran	<ul style="list-style-type: none"> • A discussion ensued regarding Sky Academy’s contractual relationship with the district and referendum funding.
Florida Bright Futures Scholarship Program Expansion	<ul style="list-style-type: none"> • The Board discussed SB 4.
Adjourned	<ul style="list-style-type: none"> • The Monthly Work Session adjourned at 1:52 p.m.

We certify that the foregoing minutes are a true account of the Monthly Work Session held on December 12, 2017, and approved at the regular Board meeting on January 9, 2018.

Secretary
Todd Bowden

Chair
Bridget Ziegler